BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Carl L. Nicholson, Jr.) MURs 5017 and 5205

CERTIFICATION

- I, Mary W. Dove, Secretary of the Federal Election

 Commission, do hereby certify that on December 28, 2001, the

 Commission decided by a vote of 5-0 to take the following

 actions in MURs 5017 and 5205:
 - 1. Approve the conciliation agreement for Mr. Carl L. Nicholson, Jr. and close the file with respect to this respondent, as recommended in the General Counsel's Report #5 dated December 20, 2001.
 - 2. Approve the appropriate letter, as recommended in the General Counsel's Report #5 dated December 20, 2001.

Commissioners Mason, McDonald, Sandstrom, Smith, and Thomas voted affirmatively for the decision.

Commissioner Wold did not vote.

Attest:

December 28, 2001

Hary W. Dove

Secretary of the Commission

Received in the Secretariat: Thurs., Dec. 20, 2001 11:11 a.m. Circulated to the Commission: Thurs., Dec. 20, 2001 4:00 p.m. Deadline for vote: Fri., Dec. 28, 2001 4:00 p.m.

vfv